

**TOWN OF PARIS
BOARD OF SELECTMEN MEETING**

**MONDAY, JANUARY 23, 2012
PARIS TOWN OFFICE - 7:00 pm**

AGENDA

1. Call to Order by the Chair of the Board.
2. Pledge of Allegiance to the flag led by the Town Manager.
3. Chairman's correspondence.
4. Consideration of the minutes of December 14, 2011 meeting, January 9, 2012 meeting and January 16, 2012 workshop meeting.
5. Consideration of the following warrants:
 - a. Accounts payable warrants: 60 and 62.
 - b. Payroll warrants: 61 and 63.
6. **Licenses**
 - a. NONE
7. **Town Manager's Update**
 - a. Pine Street Fire Station Survey.
 - b. Financials.
 - c. Budget.
 - d. Joan Moorehead letter.
 - e. Town Office Work Update.
 - f. Update on Holder Repairs and Other Special Repairs for Highway.
 - g. Other
8. **Citizen's Comments**
9. **Unfinished Business**
 - a. Consideration to amend the Selectmen By-laws to clarify "good cause".
 - b. Consideration of clarification of holiday pay.
 - c. Consideration of Right-of -Way issue involving Gravel Pit Way and ECI Material.
 - d. Consideration of the charge for the Road Committee.
10. Consideration of review for the work product of the town attorney.
11. Consideration of the resignation from Richard McAlister as a Planning Board member.
12. Consideration of a joint meeting with Budget Committee and Road Committee tentatively for February 9, 2012 at the Town Office.
13. Consideration of Arbitration decision.
14. Consideration of Traffic Ordinance.
15. Discussion for Municipal Planning.
16. Other Business.

17. Up and coming dates to mark on your calendars –

- Selectmen Meeting – February 13, 2012 – 7pm at the Paris Town Office
- Selectmen Workshop – February 20, 2012 – 1pm at the Paris Town Office – Personnel Policy
 - Fireworks Ordinance
 - Traffic Ordinance
- Selectmen Meeting – February 27, 2012 – 7pm at the Paris Town Office
- Selectmen Meeting – March 12, 2012 – 7pm at the Paris Town Office
- Selectmen Meeting – March 26, 2012 – 7pm at the Paris Town Office

18. Other Meeting dates to mark on your calendars –

- ❖ Budget Committee – organizational meeting – February 2, 2012 – 7pm at the Paris Town Office
- ❖ Budget & Road Committee – February 9, 2012 – 7pm at the Paris Town Office
- ❖ Budget Committee Meetings as follows:
 - March 1, 2012 – 7pm at the Paris Town Office
 - March 8, 2012 – 7pm at the Paris Town Office
 - March 15, 2012 – 7pm at the Paris Town Office
 - March 22, 2012 – 7pm at the Paris Town Office
 - March 29, 2012 – 7pm at the Paris Town Office

Adjournment